

GEORGIA STATE BOARD of USED MOTOR VEHICLE DEALERS

237 Coliseum Drive • Macon, GA 31217 (404) 424-9966 **OPEN SESSION**

OPEN SESSION HEARING MINUTES July 14, 2021

The Georgia State Board of Used Motor Vehicle Dealers met Wednesday, July 14, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Jason Reaves, Chairman
- David Johnson, Vice Chairman
- Matthew Cristy
- Lewis Page
- James (Jimmy) Lydon

MEMBERS ABSENT

- Bill Holt
- Matthew Morris
- Darryl Hicks

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Alex Wood, Licensing Analyst
- Armon Evans, Licensing Analyst
- Kellie Singfield, Licensing Analyst
- Tommy McNulty, Assistant Attorney General

OPEN SESSION - 9:30 a.m.

<u>CALL TO ORDER:</u> Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:30 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

APPROVAL OF AGENDA

James Lydon made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the July 14, 2021 Agenda.

APPROVAL OPEN SESSION MINUTES

The Board reviewed the June 16, 2021 Open Session Minutes. James Lydon made a motion, Lewis Page seconded, and the Board voted unanimously to approve the June 16, 2021 Open Session Minutes.

APPROVAL EXECUTIVE SESSION MINUTES

The Board reviewed the June 16, 2021 Executive Session Minutes. James Lydon made a motion, Lewis Page seconded, and the Board voted unanimously to approve the June 16, 2021 Executive Session Minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during the month of June 2021. James Lydon moved to ratify and accept the licenses issued report, Lewis Page seconded, and the Board voted unanimously to accept the Licenses Issued Report for the month of June 2021.

APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of applications received during the month of June 2021. James Lydon moved to ratify and accept the applications received report, Lewis Page seconded, and the Board voted unanimously to accept the Applications Received Report for the month of June 2021.

CHANGE APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of change applications received during the month of June 2021. James Lydon moved to ratify and accept the applications received report, Lewis Page seconded, and the Board voted unanimously to accept the Change Applications Received Report for the month of June 2021.

INSPECTIONS REPORT

The Board reviewed the attached report of inspections during the month of June 2021. James Lydon moved to ratify and accept the fines paid report, Lewis Page seconded, and the Board voted unanimously to accept the Fines Paid Report for the month of June 2021.

CONSENT ORDERS/CONSENT AGREEMENTS TO RATIFY ACCEPTANCE

James Lydon motioned to ratify and accept the following Consent Orders/Agreements from June 2021. Lewis Page seconded, and the Board voted unanimously in favor. None opposed, motion carried.

1.	Applicant	Speed Auto Enterprise	Consent Agreement for Licensure
2.	Applicant	Midtown Motors	Consent Agreement for Licensure

CEASE AND DESIST ORDERS

James Lydon motioned to ratify and accept the following Cease and Desist Orders from June 2021. Lewis Page seconded, and the Board voted unanimously in favor. None opposed, motion carried.

1. Charles Slade – Douglasville, GA

OPEN SESSION OTHER BUSINESS REPORT

There was no Open Session Other Business presented at this meeting.

MORNING HEARINGS

The Board conducted hearings for the following Respondents who were present. The Board heard the other cases set for hearing, but the Respondents were not present.

UCAR040932 – MKS Autos

EXECUTIVE SESSION - 10:17 a.m.

Darryl Hicks made a motion, Matthew Cristy seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION - 10:38 a.m.

Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the final decision recommendations from the July 14, 2021 Morning Citation Hearings as follows:

THE GEORGIA STATE BOARD OF USED MOTOR VEHICLE DEALERS Wednesday, July 14, 2021 Morning Hearings

License Number/Name &	Fine Amount	Citation Date	Decision
Licensee/ Designee	7 till 0 dill 0		
MVP Pre-Owned Auto Sales	\$1250	02/17/2021	Continued.
UCAR042997			
Suspended			
Tucker, Georgia			
Designee: Bill Barikos			
Car Monopoly LLC	\$500	02/18/2021	Accept fine payment.
UCAR046665			
Active			
Macon, Georgia			
Designee: Sadeeq Jamal Clayton			
BNT Towing & Auto Sales	\$750		Uphold citation: Order fine of \$750, to be
UCAR043441			paid within 30 days.
Active			
Conyers, Georgia			
Designee: Brian Norman			
ASI Motors	\$750		Uphold citation: Order fine of \$750, to be
UCAR043692			paid within 30 days
Active			
Conyers, Georgia			
Designee: David Olive			
Nassaw Auto Brokers Group LLC	\$1000	04/20/2021	Revoke the license.
UCAR041887			
Suspended			
Fayetteville, Georgia			
Designee: Brandon M Stephens			

Auto Pro Sales LLC UCAR042555 Active Savannah, Georgia	\$1000	03/23/2021	Uphold citation; Order fine of \$1000 to be paid within 30 days.
Designee: Nikolay Stoyanov			
Watson Motors #2 UCAR036596 Suspended Savannah, Georgia Designee: Larry Watson	\$500	04/05/2021	Accept fine payment.
Super Nova Automobile Sales LLC UCAR047045 Suspended LaGrange, Georgia Designee: Noe Roldan-Reyes	\$250	04/19/2021	Accept fine payment.
Barrett & Sons Used Cars UCAR035187 Suspended Milledgeville, Georgia Designee: Michael Barrett	\$500	04/22/2021	Accept fine payment.
Rocmals Ventures LLC UCAR042559 Suspended Fairburn, Georgia Designee: Nnamdi Anunobi	\$2000	01/26/2021	Accept fine payment.
Adam's Collision UCAR042950 Suspended Lake City, Georgia Designee: Nhung Thi Cam Ngo	\$250	02/01/2021	Accept fine payment.
MKS Autos UCAR040932 Active Fayetteville, Georgia Designee: Qaisar Khan	Disciplinary Hearing/Non -Monetary Penalties	11/04/2019	Dismiss citation.

APPLICATIONS REPORT

Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Applications Report as presented by Licensing Analyst, Armon Evans.

Applicant 2947910 P.L.M.L.: Deny due to Rule 681-3-.05 Multiple Business Operations and Rule 681-6-.01(e) Established Place of Business.

Applicant UCAR048786 R.S.L.: Schedule applicant for an appearance before the Board for the August 18, 2021 Board meeting.

Applicant 2935406 S.A.B.L.: Schedule applicant for an appearance before the Board for the August 18, 2021 Board meeting; Board Staff to request applicant to provide additional information prior to scheduled appearance.

Applicant 2919413 R.A.A.B.L.: Schedule applicant for an appearance before the Board for the August 18, 2021 Board meeting.

COMPLAINTS REPORT

Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Licensing Analyst, Alex Wood.

UMVD210558: Refer to the Attorney General's Office for a Memorandum of Advice.

UMVD210960: Refer to Inspections to offer a Cease and Desist Order.

UMVD210961: Refer to Investigations and Inspections to offer a Cease and Desist Order.

UMVD210966: Refer to Inspections.

CLOSED COMPLAINTS

Darryl Hicks made a motion, James Lydon seconded, and the Board recommended ratifying and closing the attached list of forty-six (46) complaints.

LEGAL REPORT

The Board reviewed the Legal Report as presented by PLB Staff Attorney, Jessica Uzzo. Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the following recommendations regarding the Legal Report.

Applicant 2939636 A.M.S.L.: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2938602 E.A.G.: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2934178 C.A.: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2945011 D.H.O.C.: Issue the license.

Applicant 2941089 M.M.L.: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

OPEN RECORDS REQUESTS

UCAR043175: Deny request.

UCAR043627: Deny request.

UCAR041457: Deny request.

ATTORNEY GENERAL'S REPORT

Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the recommendations made regarding the Attorney General's Report as presented by Assistant Attorney General Tommy McNulty.

The Board adjourned for lunch at 12:30 p.m. and returned at 1:15 p.m. for the afternoon Hearings.

AFTERNOON HEARINGS

The Board conducted hearings for the following Respondents who were present. The Board heard the other cases set for hearing, but the Respondents were not present.

- UCAR031239 Evans Enterprises
- UCAR041747 EX 2 Afford Cars LLC
- UCAR028380 Vol-Repair II Inc (V R II Auto Sales)

EXECUTIVE SESSION – 2:20 p.m.

David Johnson made a motion, Lewis Page seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION - 2:59 p.m.

Matthew Cristy made a motion, David Johnson seconded, and the Board voted unanimously to accept the final decision recommendations from the July 14, 2021 Afternoon Citation Hearings as follows:

THE GEORGIA STATE BOARD OF USED MOTOR VEHICLE DEALERS Wednesday, May 12, 2021 Afternoon Hearings

License Number/Name	Fine	Citation Date	Decision
&	Amount		
Licensee/ Designee			
Evans Enterprises	\$250	01/09/2020	Dismiss citation.
UCAR031239			
Active			
Decatur, Georgia			
Designee: Wyatt L Evans			

Vol-Repair II Inc (V R II Auto Sales) UCAR028380 Active Decatur, Georgia Designee: Jose M Rodriguez	\$2500	03/05/2021	Uphold citation; Order reduced fine of \$1750 to be paid within 30 days.
EZ 2 Afford Cars LLC UCAR041747 Active Atlanta, Georgia Designee: Shon Makaton	\$5250	02/05/2020	Uphold citation; Order reduced fine of \$4000 to be paid within 30 days.
Southern Star Automotive UCAR035384 Active Duluth, Georgia Designee:Maricela Chavez Spickerman	\$500	04/12/2021	Accept fine payment.
M&D Auto Repairs LLC UCAR047269 Suspended Lake City, Georgia Designee: Marco A Garcia	\$1000	01/22/2021	Revoke the license.
AMO Auto Sales LLC UCAR045943 Active Stone Mountain, Georgia Designee: Alkadir Abdulkadir	\$1000	09/23/2020	Accept fine payment.
One and Only Motors UCAR044537 Active Doraville, Georgia Designee: Halima S Rauf	\$22,500	01/15/2020	Continued.
One and Only Motors UCAR044537 Active Doraville, Georgia Designee: Halima S Rauf	\$1000	02/19/2020	Continued.
AMS Vans LLC UCAR045093 Suspended Tucker, Georgia Designee: Kyle Norton	\$1000	02/17/2021	Accept fine payment.
Wesley Automotive LLC UCAR043994 Suspended Tucker, Georgia Designee: Wesley Deleon Rosales	\$500	12/15/2020	Accept fine payment.
Trust Autos LLC	\$2500	12/11/2020	Accept fine payment.

UCAR044280			
Suspended			
Decatur, Georgia			
Designee: Sameh Elsayed			
Five Points Auto Sales of Stone Mtn	\$1000	01/26/2021	Dismiss citation.
LLC			
UCAR036512			
Suspended			
Decatur, Georgia			
Designee: Kuomars Ruvin Sabag			

The meeting adjourned at 2:43 p.m.

The next scheduled meeting of the Georgia State Board of Used Motor Vehicle Dealers is: Wednesday, August 18, 2021 Professional Licensing Boards Division

237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

<u>Jason Reaves</u> Chris <u>Jones</u>

Jason Reaves, Board Chairman Chris Jones, Executive Director

These minutes were approved on August 18, 2021.